

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

✓ **SEPTEMBER 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 6, 2015 – 6:30 p.m. Special Meeting – Executive Session, Collective Bargaining per RCW 42.30.140(4)(a)		
7:00 p.m. Business Meeting		
Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>		
▶ Proclamation of Arts & Humanities Month	P	10 Min.
▶ August 2015 Monthly Financial Report	P	5 Min.
▶ ESCO IV Funding Use	C	
▶ Police Department Surplus Property	C	
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76 th and 212 th Intersection Improvement Project	C	
▶ Report on final construction costs for the Annual Sewer Replacement Project - Phase 2	C	
▶ Authorization for Mayor to sign Agreements with Frontier and PUD for the underground conversion of overhead utility lines within the 76 th and 212 th Intersection Improvement Project.	C	
▶ Public Hearing on the Planning Board Recommendation regarding Critical Area Regulations	PH/PA	60 Min.
▶ Adoption of Ordinance for a site specific rezone request by Merlone Geier Partners to rezone a portion of a 9.1 acre property at the northwest corner of 220 th Street SW and Highway 99, as approved by the City Council on September 15, 2015. The property is currently zoned General Commercial (CG2) with the western half of the property encumbered by a contract rezone (R-02-90). The rezone request would remove the contract rezone and its restrictions on the western half of the property and leave the property under the CG2 zone. (File #PLN20150024).	A	10 Min.
▶ Update on Highway 99 Subarea Planning Process	P	30 Min.
Total Time		1 Hr. 55 Min.

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OCTOBER 13, 2015 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proclamation for Friends of the Edmonds Library	P	5 Min.
▶ Sister City Commission Presentation regarding 2015 Student Exchange Program	P	15 Min.
▶ Presentation of the Proposed 2016 City Budget	PH	
▶ Development Code Update Status Report	P	20 Min.
▶ Water Resource Inventory Area (WRIA) 8 Interlocal Agreement	D	15 Min.

▶ Renewal of Interlocal Agreement Regarding In-Service Police Skills Training	P	10 Min.
	Total Time	1 Hr. 5 Min.

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OCTOBER 20, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget		
▶ Closed record review and action on the Planning Board's recommendation to approve an application by RDJ Group LLC to rezone the eastern portion of three existing single-family lots of record addressed 16404 and 16414 75th Pl. W and 16420 76th Ave. W from Single-Family Residential, RS-20, to Single-Family Residential, RS-12. (File No. PLN20150034).	P/A	30 Min.
	Total Time	30 Min.

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OCTOBER 27, 2015 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget		
▶ Presentation of a \$633,750 grant agreement from the Department of Ecology to design and construct a Stormwater Infiltration Facility in Seaview Park	P/D	10 Min.
▶ Public Hearing on proposed 2016-2021 Capital Facilities Plan/Capital Improvement Program	PH	30 Min.
	Total Time	

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NOVEMBER 2, 2015 - 7:00 p.m. Business Meeting (MONDAY)		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget		
	Total Time	

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NOVEMBER 10, 2015 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
	Total Time	

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NOVEMBER 17, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget	PH	
▶ Public Hearing on Property Tax Resolution and Ordinance Adoption	PH	

	Total Time	

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NOVEMBER 24, 2015 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and Adoption of Final 2016 City Budget	PH	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
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DECEMBER 1, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and Adoption of Final 2016 City Budget		
	Total Time	

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DECEMBER 8, 2015 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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DECEMBER 15, 2015 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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DECEMBER 22, 2015 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

✓ **DECEMBER 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: